

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024084

FILED
Apr 13, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA EAR NOSE AND THROAT SPECIALISTS, P.A.

Current Principal Place of Business:

925 WILLISTON PK PT
SUITE 1001
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

925 WILLISTON PK PT
SUITE 1001
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3563247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, J W ESQ.
520 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DICKS, J W ESQ.
520 CROWN OAK CENTRE DRIVE
STE 1001
LONGWOOD, FL 32750 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANCH, MICHAEL E
Address: 925 WILLISTON PK PT SUITE 1001
City-St-Zip: LAKE MARY, FL 32746 US

Title: T
Name: BRANCH, MICHAEL E
Address: 925 WILLISTON PARK POINT
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BRANCH

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date